

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 16, 2009, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT AND ROBERT L. PROUD, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER CROSWELL WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW:** COMMISSIONER HUMPHREY CALLED FOR A MOMENT OF SILENCE IN HONOR OF FALLEN ARMY SPC. GREGORY MISSMAN.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 140-09/PAYMENT OF BILLS...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **140-09** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) presented by the County Auditor **07/13/09** in the total amount of **\$2,386,913.58**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Croswell, Absent.

**IN RE: BOARD OF COUNTY COMMISSIONERS...APPOINTMENT OF CONNIE TIBBE, EXECUTIVE ASSISTANT, BOARD OF COUNTY COMMISSIONERS, AS CLERK PRO TEM...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners hereby appoints Connie Tibbe, Executive Assistant, Board of County Commissioners, as Clerk Pro Tem for said Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS & SECURITY...CONTRACT FOR SERVICES WITH dbi TECHNOLOGY SOLUTIONS FOR THE PROVISION OF COMMUNICATIONS SYSTEM UPGRADES...09-0707-003...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Ralph Justus, Program Administrator, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute a Contract for Services by and between the Board of Clermont County Commissioners and dbi Technology Solutions, 90 Compark Road, Centerville, Ohio 45459, for the provision of Communications System Upgrades in accordance with the scope of services as identified in Exhibit A, attached

thereto and made part thereof, for a total amount not to exceed \$3,852.55, including all charges and expenses therefore, with services to be completed within one (1) day of company’s receipt of signed contract and upon issuance of a written Notice to Proceed from the Office of Technology, Communications and Security, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;      Mr. Humphrey, Aye;      Mr. Croswell, Absent.

**IN RE:      OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY ...  
RESOLUTION DETERMINING PERSONAL PROPERTY AS NO  
LONGER NEEDED, OBSOLETE AND/OR UNFIT FOR COUNTY USE  
AND AUTHORIZING THE DONATION OR TRANSFER OF THE  
PERSONAL PROPERTY TO THE CLERMONT COUNTY  
EDUCATIONAL SERVICE CENTER...09-0626-003...RATIFIED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, that the Board of County Commissioners resolve to determine that the personal property outlined below is obsolete or unfit for which it was originally acquired and is no longer needed for use by the Clermont County Board of Commissioners, Office of Technology, Communications and Security; that the afore stated personal property be donated to the Clermont County Educational Service Center, 2400 Clermont Center Drive, Suite 202, Batavia, Ohio 45103; and further, resolving to authorize the Office of Technology, Communications and Security to delete these items from their inventory and transfer the referenced items thereby becoming the responsibility of the receiving agency, pursuant to Section 307.12 (D) of the Ohio Revised Code.

Equipment	Quantity
Dell Pentium 4 Processor	121
Dell Monitor	56
NEC Monitor	8
Gateway Monitor	2

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;      Mr. Humphrey, Aye;      Mr. Croswell, Absent.

**IN RE:      DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...  
REJECTION OF ALL BIDS RECEIVED FOR THE FIRST BID OPENING  
AND REQUEST TO RE-ADVERTISE FOR BIDS FOR PROJECT  
NUMBER 2008-06 RELATIVE TO THE VILLAGE OF WILLIAMSBURG  
NORTH 8TH – WEST MAIN STREETS SIDEWALK PROJECT IN  
CONCERT WITH THE COMMUNITY DEVELOPMENT BLOCK  
GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2008...09-  
0611-002...RATIFIED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to reject all bids received for the first bid opening due to an error in the public notification process and to approve the request to re-advertise for bids for Project Number 2008-06 relative to the Village of Williamsburg North 8th – West Main Streets Sidewalk Project, in concert with the Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2008, pursuant to the plans

and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 07/23/09, with bids to be received until **2:00 P.M. Local Time on Thursday, 08/06/09**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Croswell, Absent.

**IN RE: TREATMENT ALTERNATIVES TO STREET CRIME...CONTRACT FOR PROFESSIONAL SERVICES WITH CENTRAL CLINIC FOR CLINICAL SUPERVISION SERVICES FOR SAME...09-0706-002...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Dee Hargitt, Director, Treatment Alternatives to Street Crime (TASC), with the concurrence of David L. Spinney, County Administrator, to execute a Contract for Professional Services by and between the Board of County Commissioners, Clermont County, Ohio, and Central Clinic, 311 Albert Sabin Way, Cincinnati, Ohio 45229, for the provision of Clinical Supervision Services at the rate of \$32.00 per hour, not to exceed \$2,000.00, allocated from the Ohio Department of Alcohol and Drug Addiction Services Grant, State Grant Number 13-2960-TASC-O-10-9178, effective 07/01/09 to 06/30/10, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Croswell, Absent.

**IN RE: TREATMENT ALTERNATIVES TO STREET CRIME...INTERIM NOTICE OF GRANT AWARD FROM THE OHIO DEPARTMENT OF ALCOHOL AND DRUG ADDICTION SERVICES (ODADAS) FOR CONTINUED STATE FUNDING ASSISTANCE FOR THE PROJECT ENTITLED CLERMONT COUNTY TASC FOR STATE FISCAL YEAR 2010...09-0320-001...ACCEPTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Dee Hargitt, Director, Treatment Alternatives to Street Crime, with the concurrence of David L. Spinney, County Administrator, to accept the Interim Notice of Grant Award from the Ohio Department of Alcohol and Drug Addiction Services (ODADAS), 280 North High Street, 12<sup>th</sup> Floor, Columbus, Ohio 43215-2550 for continued state funding assistance for the project entitled Clermont County TASC, State Grant Number 13-2960-TASC-T-O-10-9178, in the reduced amount of \$203,448.00, with a local match in the amount of \$28,500.00 to be provided from the General Fund, for a total program budget of \$231,948.00, effective 07/01/09 through 06/30/10, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Croswell, Absent.

**IN RE: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION NUMBER 141-09/RESOLUTION AUTHORIZING THE FILING OF AN**

**APPLICATION WITH THE OHIO KENTUCKY INDIANA REGIONAL COUNCIL OF GOVERNMENTS AND THE FEDERAL TRANSIT ADMINISTRATION FOR FEDERAL JOB ACCESS/REVERSE COMMUTE FUNDS FOR FEDERAL FISCAL YEAR 2009 FOR THE PURCHASE OF TWO (2) 40 FOOT HEAVY DUTY TRANSIT BUSES...09-0706-003...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Benjamin S. Capelle, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution number **141-09** resolving to authorize the Director of Clermont Transportation Connection to file an Application on behalf of the Clermont County Board of Commissioners with the Ohio Kentucky Indiana Regional Council of Governments, 720 East Pete Rose Way, Suite 420, Cincinnati, Ohio 45202 and the Federal Transit Administration, District 5, 200 West Adams Street, Suite 320, Chicago, Illinois, 60606 for the purchase of two (2) 40 foot heavy duty transit buses with Federal Job Access/Reverse Commute Funding, for the Federal Fiscal Year 2009, in the amount of \$600,000.00, with a required local match in the amount of \$150,000.00 to be provided from the Clermont Transportation Connection Capital Fund and/or General Fund, for a total program amount of \$750,000.00, and further to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute a Letter of Availability of Matching Funds in and as it relates thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Croswell, Absent.

**IN RE: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION NUMBER 142-09/RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION AND WITH THE OHIO KENTUCKY INDIANA REGIONAL COUNCIL OF GOVERNMENTS AND THE FEDERAL TRANSIT ADMINISTRATION FOR FEDERAL NEW FREEDOM FUNDING FOR FEDERAL FISCAL YEAR 2009 FOR THE EXTENSION OF THE CLERMONT TRANSPORTATION CONNECTION DISPATCH OFFICE HOURS ...09-0701-007...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Benjamin S. Capelle, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution number **142-09** resolving to authorize the Director of Clermont Transportation Connection to file an Application on behalf of the Clermont County Board of Commissioners with the Ohio Kentucky Indiana Regional Council of Governments, 720 East Pete Rose Way, Suite 420, Cincinnati, Ohio 45202 and the Federal Transit Administration, District 5, 200 West Adams Street, Suite 320, Chicago, IL, 60606 for the extension of the Clermont Transportation Connection dispatching office hours with Federal New Freedom Funding, for Federal Fiscal Year 2009, in the amount of \$75,000.00 over a three (3) year period, with a required local match in the amount of \$75,000.00, over a three (3) year period to be provided from the Clermont Transportation Connection General Fund, for a total program amount of \$150,000.00 and further to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute a Letter of Availability of Matching Funds in and as it relates thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Croswell, Absent.

**IN RE: CLERMONT TRANSPORTATION CONNECTION...REQUEST TO ADVERTISE FOR BIDS FOR THE PURCHASE AND DELIVERY OF FOUR (4) HYBRID LIGHT TRANSIT VEHICLES FOR SAME...09-0701-001...APPROVED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Benjamin S. Capelle, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to approve the request to advertise for bids for the purchase and delivery of four (4) Hybrid Light Transit Vehicles for the Clermont Transportation Connection, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 07/23/09, with bids to be received until **2:00 P.M. Local Time on Thursday 08/13/09**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Croswell, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT/ STORM WATER MANAGEMENT DIVISION...MEMORANDUM OF UNDERSTANDING WITH CLERMONT SOIL AND WATER CONSERVATION DISTRICT RELATIVE TO THE STORM WATER PUBLIC EDUCATION AND STORM SEWER INVENTORY PROGRAMS IN CLERMONT COUNTY, OHIO...09-0701-006...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of John McManus, Program Manager, Clermont County Water Resources Department/Storm Water Management Division, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to execute a Memorandum of Understanding by and between the Board of Clermont County Commissioners and Clermont Soil and Water Conservation District, 1000 Locust Street, Owensville, Ohio 45160, for the provision of consulting services as it relates to storm water public education programs and the inventory and assessment of the stormwater conveyance systems in Clermont County, Ohio, as outlined therein, for a total amount not to exceed \$7,700.00, including all charges and expenses therefore, effective for one (1) year upon execution thereof, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Croswell, Absent.

**IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 143-09/RESOLUTION AUTHORIZING FINAL APPLICATION FOR AID TO LOCAL GOVERNMENT FOR INFRASTRUCTURE IMPROVEMENTS AND AUTHORIZING THE EXECUTION, CERTIFICATION AND SUBMISSION OF SAID APPLICATION FOR PROJECT SUPPORT TO THE OHIO PUBLIC WORKS COMMISSION PURSUANT TO CHAPTER 164 OF THE OHIO REVISED CODE...09-0714-002...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **143-09** authorizing Final Application for Aid to Local Government for infrastructure improvements and authorizing the execution, certification and submission of said Application for project support for the following infrastructure improvement projects for 2009 LTIP Stimulus Program to the Ohio Public Works Commission, including all understandings and assurances therein required, and to act in accordance with the Application and to provide such additional information as may be required, pursuant to Chapter 164 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;      Mr. Humphrey, Aye;      Mr. Croswell, Absent.

**IN RE:            COUNTY ENGINEER...CEDAR LAKE SUBDIVISION/GOSHEN TOWNSHIP...RECORD PLAT NUMBER 629-2644 FOR THE REPLAT OF LOTS 45, 46, 47, AND 48 WITHIN SAME...09-0709-003...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Number **629-2644** for the Replat of Lots in Cedar Lake Subdivision located within Goshen Township:

Subdivision	Record Plat Number	Reason for Replat
Cedar Lake Subdivision Replat of Lot Numbers 45, 46, 47, and 48 Goshen Township	<b>629-2644</b>	To create new Lot Numbers 49, 50, 51, and 52.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;      Mr. Humphrey, Aye;      Mr. Croswell, Absent.

**IN RE:            COUNTY ENGINEER...LEXINGTON RUN SUBDIVISION/SADDLETOP RIDGE/PHASE 3/BATAVIA TOWNSHIP...AMENDMENT NUMBER 1 TO THE IRREVOCABLE STANDBY LETTER OF CREDIT AS SURETY FOR THE COMBINED PERFORMANCE-MAINTENANCE BOND FOR SAME...06-0713-001...ACCEPTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept Amendment Number 1 to the Irrevocable Standby Letter of Credit Number SLCLSTL02482 issued by US Bank National Association, International Department, SL-MO-L2IL, 8<sup>th</sup> and Locust Streets, St. Louis, Missouri 63101, heretofore issued as surety for the Combined Performance-Maintenance Bond in the amounts of \$18,000.00 and \$10,000.00 respectively, for Lexington Run Subdivision, Saddletop Ridge, Phase 3, located within Batavia Township, which extends the expiration date from 07/31/09 to 07/31/10.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;      Mr. Humphrey, Aye;      Mr. Croswell, Absent.

**IN RE:            COUNTY ENGINEER...REQUEST FOR AN EMERGENCY ROAD CLOSURE TO THROUGH TRAFFIC ON COLE ROAD IN PIERCE TOWNSHIP...09-0714-001...APPROVED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize an emergency road closure to through traffic on Cole Road in Pierce Township, beginning **Thursday, 07/16/09 through Wednesday, 07/22/09**, for a culvert replacement, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;            Mr. Humphrey, Aye;            Mr. Croswell, Absent.

**IN RE:            COUNTY ENGINEER...O'BANNON MEADOWS SUBDIVISION/PHASE 3/SECTION1/GOSHEN TOWNSHIP...RECORD PLAT NUMBER 629-2645 AND COMBINED PERFORMANCE-MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...09-0520-003...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Number **629-2645** for the following subdivision within Goshen Township, and further to execute the Combined Performance-Maintenance Bond, as well as, Performance Bond for Sidewalks as surety for same relative to the construction of the below listed streets:

Subdivision	Performance-Maintenance Bond	Sidewalk Bond	Street/Length (miles)
O'Bannon Meadows Subdivision Phase 3 Section 1 Goshen Township	\$13,000.00/\$10,000.00  Secured by Irrevocable Standby Letter of Credit Number 552, dated 7/09/09, issued by The Bank of Kentucky, 111 Lookout Farm Road, Crestview Hills, KY 41017	\$9,400.00  Secured by Irrevocable Standby Letter of Credit Number 554, dated 07/09/09 issued by The Bank of Kentucky, 111 Lookout Farm Road, Crestview Hills, KY 41017	Oakland Hills Drive (0.08)

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;            Mr. Humphrey, Aye;            Mr. Croswell, Absent.

**IN RE:            CLERMONT            COUNTY            WATER            RESOURCES DEPARTMENT...MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SEWER MAIN EXTENSIONS LOCATED IN GOSHEN TOWNSHIP...09-0715-002...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to execute Maintenance Bonds in the amounts outlined below as surety for the installation of Water and Sanitary Sewer Main Extensions to serve the following subdivision within Goshen Township:

Subdivision	Township	Water Bond	Sewer Bond
O'Bannon Meadows Subdivision Section 1/Phase 3  *Secured by Irrevocable Standby Letter of Credit Numbers 551 and 550 issued by The Bank of Kentucky, 111 Lookout Farm Drive, Crestview Hills, Kentucky 41017	Goshen	\$1,500.00*	\$1,500.00*

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;      Mr. Humphrey, Aye;      Mr. Croswell, Absent.

**IN RE:            CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION  
DEPARTMENT...CONTRACT FOR PROFESSIONAL SERVICES WITH  
CLERMONT RECOVERY CENTER, INC. FOR THE PROVISION OF  
INTENSIVE SUPERVISION PROBATION SERVICES FOR SAME...09-  
0630-004...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Joe Ellison, Chief Probation Officer, Clermont County Municipal Court/Adult Probation Department, with the concurrence of David L. Spinney, County Administrator, to execute a Contract for Professional Services by and between the Board of County Commissioners of Clermont County, Ohio, on behalf of the Clermont County Municipal Court/Adult Probation Department, and Clermont Recovery Center, Inc., 1088 Wasserman Way, Suite C, Batavia, Ohio 45103 for the provision of Intensive Supervision Probation Services for offenders in the Evidence Based Group, for an amount not to exceed \$40,546.00, effective 07/01/09 through 06/30/10, pursuant to the terms and conditions set forth therein and in concert with the Community-Based Corrections Act 408 Non-Residential Misdemeanant Grant relative to the Jail Diversion Program previously ratified by the Board of County Commissioners on 06/10/09, and contingent upon the issuance of a purchase order therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;      Mr. Humphrey, Aye;      Mr. Croswell, Absent.

**IN RE:            COUNTY SHERIFF...CONTRACT FOR LAW ENFORCEMENT  
SERVICES WITH THE BOARD OF TRUSTEES OF TATE TOWNSHIP  
FOR SAME...09-0701-008...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Albert J. Rodenberg, Jr., County Sheriff, with the concurrence of David L. Spinney, County Administrator, to execute a Contract for Law Enforcement Services by and between the Board of Clermont County Commissioners, the County Sheriff, and the Board of Trustees of Tate Township, 3001 State Route 125, Bethel, Ohio 45106 for the provision of one (1) contract deputy for Tate Township at the annual amounts of \$38,587.23 for the first year, \$40,134.17 for the second year and \$41,735.67 for the third year, one (1) patrol vehicle for an annual amount of \$6,066.66, plus fifty percent (50%) of the fuel cost relative thereto, and



uniform/equipment replacement and dry cleaning for an annual amount of \$387.50, effective for a period of three (3) years commencing 07/01/09, pursuant to the terms and conditions set forth therein and in compliance with Section 311.29 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;      Mr. Humphrey, Aye;      Mr. Croswell, Absent.

**IN RE:      BOARD OF COUNTY COMMISSIONERS...DISTRICT OFFICE LEASE  
EXTENSION WITH THE HONORABLE JEAN SCHMIDT, UNITED  
STATES REPRESENTATIVE, SECOND DISTRICT OF OHIO, FOR THE  
LEASE OF OFFICE SPACE...06-0110-001...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to execute a District Office Lease Extension by and between the Board of County Commissioners, Clermont County, Ohio, and the Honorable Jean Schmidt, United States Representative, Second District of Ohio, 8044 Montgomery Road, Suite 540, Cincinnati, Ohio 45236 for the lease of office space located at 175 East Main Street, Batavia, Ohio 45103, with no monthly rental cost as defined therein, effective for the period of 01/03/09 through 01/02/11, pursuant to the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;      Mr. Humphrey, Aye;      Mr. Croswell, Absent.

**IN RE:      BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF  
REAPPOINTMENTS TO THE CLERMONT COUNTY ALCOHOL,  
DRUG ADDICTION AND MENTAL HEALTH SERVICES  
BOARD...APPROVED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Karen Scherra, Executive Director, Clermont County Mental Health and Recovery Board, with the concurrence of David L. Spinney, County Administrator, to reappoint the following individuals to serve on the Clermont County Alcohol, Drug Addiction and Mental Health Services Board for the terms outlined below, pursuant to Section 340.02 of the Ohio Revised Code:

Name/Address	Term
Patricia A. Scherer 774 Price Knoll Lane Milford, Ohio 45150 DC# 05-0510-004	06/01/09 through 05/31/13
Cheryl L. Saylor 4275 Larma Lane Cincinnati, Ohio 45245 DC# 03-0612-004	07/01/09 through 06/30/13

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;      Mr. Humphrey, Aye;      Mr. Croswell, Absent.

**IN RE:      REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN  
PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR**

REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE  
THERETO...APPROVED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2009 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Office of Management & Budget Sukie Scheetz and/or Staff DC# 09-0710-007	Ohio Government Finance Officers Association	\$70.00	07/01/09 through 06/30/10

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;      Mr. Humphrey, Aye;      Mr. Croswell, Absent.

IN RE:      MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR  
THE      PROVISION      OF      MAINTENANCE      ON      OFFICE  
EQUIPMENT...APPROVED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize David L. Spinney, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Human Resources Department DC# 09-0706-001	Neopost, Inc. P.O. Box 45800 San Francisco, California 94145	Model MST1 Conveyer Stacker for the Mail Machine S/N: 9900ST4A0161	\$199.46	06/06/09 through 06/05/10
County Sheriff DC# 09-0701-002	Donnellon McCarthy, Inc. 4141 Turrill Cincinnati, Ohio 45223	Canon I2058 Copier S/N: 00093	\$1,320.00	0715/09 through 07/14/10 or 12,000 copies whichever occurs first
County Sheriff DC# 09-0701-003	Donnellon McCarthy, Inc. 4141 Turrill Cincinnati, Ohio 45223	Canon I5570 Copier S/N: 07761	\$1,363.00	07/11/09 through 07/10/10 or 177,000 copies whichever occurs first
County Sheriff DC# 09-0701-004	Donnellon McCarthy, Inc. 4141 Turrill Cincinnati, Ohio 45223	Canon I5000 Copier S/N: 20129	\$333.00	07/30/09 through 07/29/10 or 35,000 copies

				whichever occurs first
County Sheriff DC# 09-0701-005	Donnellon McCarthy, Inc. 4141 Turrill Cincinnati, Ohio 45223	Canon I3570 Copier S/N: 03382	\$411.00	07/29/09 through 07/28/10 or 30,000 copies whichever occurs first
County Sheriff DC# 09-0629-001	Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203	Gestetner F-530 Fax S/N: A3568500548	\$225.00	06/01/09 through 05/31/10

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;      Mr. Humphrey, Aye;      Mr. Croswell, Absent.

**IN RE:            BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY  
ACTIONS FOR FISCAL YEAR 2009...APPROVED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2009 (Resolution Number 194-08) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2009:**

\$            6,000.00	Park District Fund	226-9700-5300	Purchased Services
\$            23,000.00	Community Development Block Grant Fund	229-7011-5118	Temporary Salary
\$            3,800.00	Community Development Block Grant Fund	229-7011-5200	Fringe Benefits
\$            758,200.00	Community Development Block Grant Fund	229-7011-5300	Purchased Services
\$            100,000.00	Community Development Block Grant Fund	229-7011-7000	Reimb/Transfers/Advances
\$            15,000.00	Community Development Block Grant Fund	229-7011-5700	Materials & Supplies
\$            7,000.00	Common Pleas Clerk Computerization Fund	262-2114-5700	Materials & Supplies

**BUDGET TRANSFER OF FUNDS:**

\$            5,000.00	From Public Assistance Fund 204-6241-5112 to 204-6241-5132 (Social Services Division Regular Salary to Retirement Payout)
\$            8,000.00	From Public Assistance Fund 204-6240-5121 to 204-6240-5132 (DJFS Administration Overtime to Retirement Payout)
\$            2,000.00	From Public Assistance Fund 204-6240-5200 to 204-6244-5132 (DJFS Administration Fringe Benefits to Children’s Protective Services Retirement Payout)
\$            3,000.00	From Public Assistance Fund 204-6245-5112 to 204-6245-5300 (Workforce Investment Act Regular Salary to Purchased Services)
\$            48,000.00	From Motor Vehicle & Gas Tax Fund 206-3092-5300 to 206-3091-5300 (Road Department Purchased Services to Engineer Purchased Services)
\$            400,000.00	From Workforce Development Fund 235-6245-7000 to 235-6245-5300 (Reimbursements /Transfers/Advances to Purchased Services)

\$    40,000.00	From Water Revenue Fund 601-8551-6600 to 601-8551-5300 (Treatment Division Capital Outlay to Purchased Services)
\$    15,000.00	From Water & Sewer Combined Services Fund 603-8523-5112 to 603-8523-5300 (Administration Regular Salary to Purchased Services)

**CASH TRANSFER OF FUNDS:**

\$    15,000.00	From General Fund 100-4018-7220-0254 to TASC Fund 254-0254-4811
\$   233,662.00	From General Fund 100-6018-7220-0204 to Public Assistance Fund 204-0204-4811
\$   175,000.00	From General Fund 100-6018-7220-0228 to Child Support Enforcement Administration Fund 228-0228-4811
\$    31,547.34	From General Fund 100-6308-7220-0228 to Child Support Enforcement Administration Fund 228-0228-4811
\$   110,000.00	From Water Revenue Fund 601-8550-7310 to Water & Sewer Combined Services Fund 603-0603-4871
\$   110,000.00	From Sewer Revenue Fund 602-8530- 7310 to Water & Sewer Combined Services Fund 603-0603-4871

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;        Mr. Humphrey, Aye;        Mr. Croswell, Absent.

**IN RE:            TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2009 and any and all amendments subsequent thereto:

**COUNTY SHERIFF**

**Lori Saylor:** Six (6) days – Nashville, Tennessee – Newsplex Amber Alert Scenario-Based Training – Total expenses not to exceed \$382.50.

**OFFICE OF MANAGEMENT AND BUDGET**

**Sukie Scheetz:** One (1) day – Batavia, Ohio – International City/County Management Association Audioconference entitled “Lemonade from Lemons: Central Region U.S. Jurisdictions Tell How the Economic Crisis Can Make Local Governments Stronger” – Total expenses not to exceed \$149.00.

**TREATMENT ALTERNATIVES TO STREET CRIME**

**David Sherwood:** One (1) day – Cincinnati, Ohio – Mental Health Association of Southwest Ohio Workshop entitled “Battling Anxiety and PTSD” – Total expenses not to exceed \$10.00.

**PUBLIC DEFENDER**

**Daniel B. Startzman:** Three (3) days – Dayton, Ohio – Children’s Law Center, Inc. Fifth Annual Ohio Juvenile Defender Leadership Summit – Total expenses not to exceed \$145.00.

**PROSECUTING ATTORNEY**

**Betsy Heninger:** One (1) day – Cincinnati, Ohio – Fred Pryor Seminar entitled “Mistake Free Grammar and Proofreading” – Total expenses not to exceed \$146.50.

**COUNTY TREASURER**

**Gael Fawley:** One (1) day – Columbus, Ohio – Ohio Attorney General Save Our Homes Summit – Total expenses not to exceed \$100.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Croswell, Absent.

**IN RE: PERSONNEL ACTION FORMS...APPROVED**

- \* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

**LET THE RECORD SHOW:** A MOTION BY MR. PROUD, SECONDED BY MR. HUMPHREY, TO GO INTO EXECUTIVE SESSION AT 1:31 P.M. PURSUANT TO SECTIONS 121.22(G)(4) AND 121.22(G)(3) OF THE OHIO REVISED CODE REGARDING COLLECTIVE BARGAINING AND PENDING LITIGATION RESPECTIVELY, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

**LET THE RECORD SHOW:** THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 2:31 P.M.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
ACCEPTANCE OF THE FACT-FINDER'S RECOMMENDATIONS FOR  
CASE NUMBER 08-MED-01-0038 IN AND AS IT RELATES TO THE  
COLLECTIVE BARGAINING NEGOTIATIONS WITH TEAMSTERS  
LOCAL UNION NO. 100, REPRESENTING THE BARGAINING UNIT  
EMPLOYEES OF THE CLERMONT COUNTY WATER RESOURCES  
DEPARTMENT AND EXECUTION OF THE EMPLOYER  
CERTIFICATION OF FACT-FINDING VOTE FORM RELATIVE  
THERE TO...09-0716-001...RATIFIED**

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tom Yeager, Director, Clermont County Water Resources Department, with the concurrence of Scot F. Lahrmer, Assistant County Administrator, to accept the Fact-Finder's recommendations dated July 10, 2009, for Case Number 08-MED-01-0038, relative to Wages and Terms of the Contract in collective bargaining negotiations, by and between the County of Clermont, Ohio, and Teamsters Local Union No. 100 representing the Bargaining Unit Employees of the Clermont County Water Resources Department pursuant to the terms and conditions specified therein, and further to authorize the Human Resources Department to execute the Employer Certification of Fact-Finding Vote Form relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Croswell, Absent.

**LET THE RECORD SHOW:** That a motion by Mr. Proud, seconded by Mr. Humphrey, to approve the minutes of Regular Session of 07/16/09 carried with all members present voting affirmatively thereon.

**LET THE RECORD SHOW:** That the President of the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this

Regular Session at 2:32 P.M.

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT  
ROBERT L. PROUD, VICE PRESIDENT  
R. SCOTT CROSWELL III, MEMBER**

**CONNIE TIBBE, CLERK PRO TEM**

**DATE APPROVED – 07/16/09**